

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

June 2, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, May 26, 2009, pp.4-8**
- IV. Budget Amendments – None**
- V. New Business, pp.11-19**
- VI. Continuing Business / Presentations**
 - A. Corridors Committee, pp.20-24**
 - B. Division of Enterprise Solutions – Chief Information Officer**
 - C. 2009 Ice Storm Update – Division of Emergency Management/911**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session - Property**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Amend the Workforce Investment Act (WIA) Program Contract with Bluegrass Area Development District (BGADD). (346-09) (Gales/Helm)
This request will authorize an amendment to the WIA program to increase the contract amount by \$162,282.83 with BGADD to fund the Summer Youth Employment program from April 20 – July 31, 2009. The source of funds is the American Recovery and Reinvestment Act of 2009.**p.11**
- B. Authorization to Accept an Award from the US Department of Health and Human Services Regarding the Healthy Tomorrows Project – FY2009. (352-09) (P. King/Helm)
This request will authorize the acceptance of federal funds in the amount of \$49,126 from the US Department of Health and Human Services for fifth-year continuation of the Healthy Tomorrows Project. Funds will be used for salary, pension, FICA, and fringe benefits for an Eligibility Counselor at the Family Care Center Children's Clinic. The Project requires a match of \$100,874 and will be documented through existing salaries in the Children's Clinic. Total Project cost is \$150,000.**p.12**
- C. Authorization of an Amendment to Agreement with the Kentucky Transportation Cabinet (KYTC) Regarding the Healthway Trail Project. (363-09) (P. King/Cole)
This request will authorize an Amendment to change the termination date of the Healthway Trail Project to June 30, 2010.**p.13**
- D. Authorization to Enter into an Engineering Services Agreement with HW Lochner, Inc. Regarding the Right-of-Way Acquisition for the Newtown Pike Extension Project – Phase I Mitigation Area. (359-09) (P. King/Webb)
This request will authorize an Engineering Services Agreement in the amount of \$196,650 with HW Lochner, Inc. for the right-of-way acquisition for the Newtown Pike Extension – Phase I Mitigation Area for the acquisition of 31 parcels (displacement of 23 residents and 8 businesses), appraisals, negotiations, closings and relocation assistance. This Project is federally funded under the TEA-21 through the Kentucky Department of Transportation. Funds are budgeted.**p.14**

- E. Authorization to Accept an Award from the Kentucky Heritage Council and Approve a Letter of Agreement Amendment on Behalf of the Division of Historic Preservation. (360-09) (P. King/Webb)
This request will authorize the acceptance of federal funds in the amount of \$9,968 from the Kentucky Heritage Council and the approval of a Letter of Agreement Amendment to change the end on date from August 1, 2009 to August 1, 2010. Funds will be used for salaries of existing personnel in the Division. A local match of 40% (\$6,645) is required and has been requested in the Division's FY2010 General Fund budget.**p.15**
- F. Authorization to Amend Resolution No. 122-2009 Regarding the Rural and Inner City Adopt-A-Spot Program – FY2009. (361-09) (P. King/Webb)
This request will authorize an amendment to Resolution No. 122-2009 to cancel a Purchase of Service Agreement regarding the Adopt-A-Spot Program with Tates Creek HS Lacrosse Club and enter into an agreement with the Bluegrass Youth Development Center to perform litter cleanup four (4) times a year in Inner City Area No. 3 for the amount of \$522.98. Funds are budgeted.**p.16**
- G. Authorization of a Catering Contract with Hyatt Regency Lexington on Behalf of the Department of Public Safety, Division of Police, Regarding the 2009 Police Awards Banquet. (364-09) (Bastin/Bennett)
This request will authorize a Catering Contract with Hyatt Regency Lexington on behalf of the Division of Police for the annual Police Awards Banquet to be held September 21, 2009. The Banquet will be funded by ticket sales. There is no budgetary impact.**pp.17-19**